

**MINUTES OF THE
ECONOMIC DEVELOPMENT AND HUMAN RESOURCES
APPROPRIATIONS SUBCOMMITTEE**

ROOM 225 STATE CAPITOL BUILDING
Wednesday, January 24, 2001

Members Present: Sen. Dave Gladwell, Co-Chairman
Rep. Sheryl Allen, Co-Chairman
Sen. Gene Davis
Sen. Carlene Walker
Rep. Jackie Biskupski
Rep. Kory M. Holdaway
Rep. Carol Spackman Moss
Rep. Bradley A. Winn

Members Excused: Sen. Al Mansell
Rep. David Ure

Staff Present: Stan Eckersley, Fiscal Analyst
Kathryn Judd, Committee Secretary

Visitors List: Visitors List available at House of Representatives

Chairman Sheryl Allen called the meeting to order at 2:10 p.m. She stated voting would be delayed until a quorum was available.

Rep. Tom Hatch and Bryan Dangerfield, Director Utah Summer Games, gave a history of the Games held at Cedar City, Utah and made a request for funds of \$50,000 for the Games.

MOTION: Rep. Holdaway moved to add a request for \$50,000 on-going funds for Utah Summer Games to the "pending further funding" list. The motion passed unanimously with Sen. Gladwell absent.

Rep. Ralph Becker and Phil Erickson, a member of the Memory Grove Restoration Committee, presented an overview of the damage and rebuilding at Memory Grove because of the tornado. They spoke in favor of State funding of \$150,000 one-time for restoration of infrastructure (concrete and lighting). There was a discussion of the present funds and who have made contributions it.

MOTION: Rep. Davis moved to add \$150,000.00 one-time money to the supplemental list for Memory Grove.

SUB-MOTION: Sen. Walker made a substitute motion to delay adding requests until the committee meeting on Monday, January 29, 2001. Rep. Winn spoke in support of

the substitute motion. The substitute motion carried with Rep. Holdaway, Rep. Winn, Sen. Walker, Rep. Allen, and Sen. Gladwell voting yes; and Rep. Biskupski, Rep. Moss, and Sen. Davis voting no.

MOTION: Rep. Biskupski moved to reconsider the action on the Utah Summer Games. The motion carried with Rep Holdaway voting no.

MOTION: Rep. Biskupski moved to take Utah Summer Games funding off the list and to reconsider it on Monday, January 29, 2001. The motion carried with Rep. Holdaway voting no.

Wes Curtis explained the Silicon Valley Initiative and how it would involve rural Utah in the development of Smart Sites. He cited the importance of cooperation between state government, local communities, and the private sector in the success of this initiative. People in support of this issue were recognized by Chairman Allen.

Fiscal Analyst Stan Eckersley answered Committee questions and reviewed the budgets and intent language for the Ethnic Offices, State Library, and Energy Services.

MOTION: Rep. Holdaway moved to accept the fiscal analyst's recommendation for base budget and intent language for the Ethnic Offices. The motion passed unanimously.

MOTION: Sen. Gladwell moved to accept the analyst's recommendation for base budget and intent language for the State Library Division. The motion passed unanimously.

MOTION: Rep. Moss moved to accept the analyst's recommendation for base budget and intent language for Energy Services. The motion passed unanimously.

Mr. Eckersley, analyst, reviewed the makeup, responsibilities, budget, and intent language for non-lapsing funds for the Career Service Review Board.

Robert White, Director; and Blake Atkin, Career Services Review Board member, explained the responsibilities of the Board to review State grievances and appeals. They also reviewed the grievance caseload and its cyclical nature. A request was made to the Committee for non-lapsing funds. Committee questions were answered.

Chairman Allen recognized Robert White and thanked him for his service to the State as he is retiring.

Stan Eckersley, analyst, presented the history, budgets, intent language, and programs for the Fine Arts Division. He reviewed the DCED tour agenda for Friday's meeting. The bus will depart at 2:00 p.m. from the flag pole at the Capitol south entrance. He answered Committee questions regarding the Grants Program and housing for the State art collection.

Bonnie Stephens, Fine Arts Director, with the aid of Aimee LeDuc gave a presentation of the Council's programs and facilities, and the economic impact of the arts on Utah. She reviewed traveling programs that are available to communities. A request was made for \$250,000 in non-lapsing funds to provide more matching grant money for non-profit organizations for arts programming.

John T. Nelson, Utah Arts Council Chair Elect, spoke for the requested funds and reiterated the economic impact of the arts and culture on the State.

Sara Lee Gibb, Utah Arts Council, spoke on the importance of art and creativity to the individual. Arts bring enjoyment, expression, and values and help us become complete. She of the option of incremental growth in the budget.

Chairman Allen asked the partners in art to stand and introduce themselves. There was a discussion by Committee and Council of the requests for grants and number of local art councils. The availability of Public Education moneys for art and the arts programs during the Salt Lake Olympics were also discussed.

Cynthia Buckingham and Thomas Alexander, Utah Humanities Council, gave an overview of the Humanities Council programs.

Chairman Allen relinquished the Chairmanship to Senator Gladwell at 4:20 p.m. and asked to be excused.

Mr. Eckersley presented the budget and intent language for Human Resource Management and reviewed their programs.

Karen Okabe and Kim Christensen, DHRM, reported on the Division and stressed its critical needs of funding for Internet Access Licensing and Unix computer.

Chairman Gladwell reminded the committee members of the Friday tour and called for a motion to adjourn.

MOTION: Rep. Holdaway made a motion to adjourn. The motion passed unanimously and the meeting adjourned at 4:40 p.m.

Sen. David L. Gladwell, Co-Chair

Rep. Sheryl L. Allen, Co-Chair

